

PROB 12C
(01/05) ☐ FILED ☐ ENTERED
☐ LODGED ☐ RECEIVED

AUG 21 2006 United States District Court

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY ☐ DEPUTY for Western District of Washington

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Scott James Clancy

Case Number: CR02-00046L-001

Name of Judicial Officer: The Honorable Robert S. Lasnik

Date of Original Sentence: 09/18/02

Date of Report: 8/9/06

Original Offense: Fraudulent Use of Another Person's Identification (four counts); Access Device Fraud; and Bank Fraud

Original Sentence: 32 months and seven days custody, five years supervised release

Type of Supervision: Supervised Release

Date Supervision Commenced: 2/14/05

Assistant U.S. Attorney: Janet Freeman

Defense Attorney: Carol A. Koller

Special Conditions Imposed:

☒ Substance Abuse

☒ Financial Disclosure

☒ Restitution: \$186,342.28

☒ Mental Health

☐ Fine

☐ Community Service

☒ Other: No firearms; search and seizure; no new credit; inspection of personal computer; prior approval for employment; ID only in true name; must be supervised in mental health caseload

PETITIONING THE COURT

☐ To issue a warrant under seal

☒ To issue a summons

The probation officer believes that Scott James Clancy has violated conditions of supervision by:

Violation

Number

Nature of Noncompliance

1.

Committing the crime of forgery on or about May 9, 2006, in violation of the standard condition that he violate no federal, state, or local laws.

We incorporate by reference the information contained in the attached memorandum.



02-CR-00046-ORD

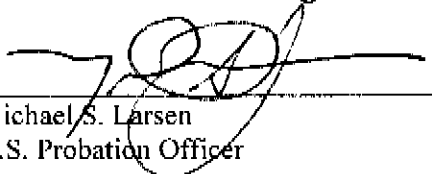
The Honorable Robert S. Lasnik
Petition for Warrant or Summons
for Offender Under Supervision

U.S. Probation Officer Recommendation:

- ☒ The term of supervision should be
 - ☒ revoked.
 - ☐ extended for ____ years, for a total term of ____ years.
- ☐ The condition of supervision should be modified as follows:
- ☐ Detention pending final adjudication due to
 - ☐ risk of flight.
 - ☐ danger to community.


I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 9 day of August, 2006.



Michael S. Larsen
U.S. Probation Officer

APPROVED:
William S. Corn
Chief U. S. Probation Officer

BY: 
Steven M. McNickle
Supervising U.S. Probation Officer

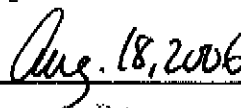
MSL/msl
8/9/06

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- ☐ No Action Approved
- ☐ The Issuance of a Warrant under seal (conditions of supervision shall remain in effect pending final adjudication)
- ☒ The Issuance of a Summons (conditions of supervision shall remain in effect pending final adjudication)
- ☐ Other



Signature of Judicial Officer



Date

United States District Court

WESTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA

v.

SUMMONS IN A CRIMINAL CASEScott James Clancy


CASE NUMBER: CR02-46L

YOU ARE HEREBY SUMMONED to appear before the United States District court at the place, date and time set forth below.

Place: U.S. Courthouse
700 Stewart St.
Seattle, Washington

Courtroom
12B

Before: U.S. Magistrate Judge Monica J. Benton

Date and Time

Tuesday, Sept 5, 2006 at
10:30 a.m.

To answer a(n) Probation Violation, Charging you with a violation of 36 United States Code 261

Brief description of offense:

Probation Violation



Signature of Issuing Officer

August 22, 2006

Mary Duett, Deputy Clerk

Name and Title of Issuing Officer